

**Arlington Convention
& Visitors Bureau
Agenda**

**MEETING OF THE BOARD OF DIRECTORS
November 12, 2007
3:00 p.m.**



Convention & Visitors Bureau

1905 East Randol Mill Road

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www.arlington.org

- I. Call to Order
- II. Consent Agenda
 - A. Board Attendance Record
 - B. Approval of October 8, 2007 Minutes
 - C. Approval of September 2007 Financials
- III. Chairman's Report
 - A. Executive Committee Meeting
 - B. Board Retreat Report – Draft Strategic Plan Review
- IV. CEO Management Summary
 - A. FYE Official Report to Board
- V. Committee Reports - Update from Executive Search Committee
- VI. New Business
 - A. Development Updates
 - B. Arlington Arts Alliance
- VII. Old Business

Time and Place of Next Meeting

Monday, December 10, 2007, 3:00 p.m.

Arlington Convention & Visitors Bureau

VIII. Adjournment

IX. Executive Session
Personnel